



## AGENDA

Wednesday April 8, 2015

### CICERO TOWN BOARD REGULAR MEETING

6:30 P.M.

1. **Pledge of Allegiance**
2. **Public Input- Agenda Item Only**
  - Procedure – Sign- in sheets will be placed on the back table. Public will sign in with name and agenda item(s) they have questions on.
  - Public will be called up to the microphone to speak on the agenda item at the time the Town Board discusses that particular agenda item.
3. **Town Board Meeting Minutes** from the Regular Town Board Meeting held on March 25, 2015 and the Special Town Board Meeting held on March 30, 2015
4. **Approval of Abstract Numbers 13 & 14**
5. **Budget Modifications/ Amendments**
6. **Consensus Group Presentation**
7. **Buildings Advisory Committee Report-Power Point Presentation**
8. **Agreement for 2015 MS4 Stormwater Engineering Services**

Move the adoption of a resolution to approve the Agreement for 2015 MS4 Engineering Services with O'Brien & Gere at cost of \$2,000.00 in accordance with the April 6, 2015 letter proposal from O'Brien and Gere and to authorize the Supervisor to sign the agreement.
9. **Fiscal Actuarial Report**

Move the adoption of a resolution to approve the proposed service agreement with Armory Associates to complete the Town's actuary reports for the years 2012, 2013, 2014, and 2015 at a cost not to exceed \$5,000.00, and to have the Supervisor execute the agreement.
10. **Highway Department Fire Sprinkler System**

Move the adoption of a resolution to approve and for the Supervisor to execute the Automatic Fire Sprinkler Inspection Agreement for the Highway Department to abj Fire Protection Co.in the amount of \$150.00. The term of the agreement Shall begin in April 1, 2015, thereafter, until terminated by (60) days written notice by either party to the other. This Agreement is subject to an annual 2% price increase.
11. **Trash Contract**

Move the adoption of a resolution to authorize Butler Disposal (the lowest bidder) to provide trash/recycling services for the Town Hall/Highway/Police on a weekly basis, at a monthly fee of \$277.77, effective June 1, 2015 through May 31, 2016, and authorize the Supervisor to execute the agreement
12. **Technology Services**

Move the adoption of a resolution approving the proposed Intermunicipal Contract between the Town of Cicero and the Board of Cooperative Educational Services for the Sole Supervisory District of Onondaga, Cortland and Madison Counties (BOCES) for the Providing of Technology Services through the Regional Information Center (RIC) for the period from April, 2015to April, 2016, and authorizing the Supervisor to execute this agreement

13. **Assessor's Office**

Move the adoption of a resolution to declare two (2) metal filing cabinets, surplus and no use to the Town

14. **Highway Department**

Move the adoption of a resolution to approve the following:

- \$7950.00 to J&J Equipment for 1 month sweeper rental
- \$3,000.00 to Gerber Topsoil for 150 yards of topsoil
- \$25,000.00 to Crossroads Highway for 1900 gallon of traffic paint and glass beads
- \$20,000.00 to Vitale Ready-mix for topsoil, concrete sand, item #4 (road side drainage)
- \$1,600.00 to Thompson & Johnson for 4 tires for the Bobcat #14
- \$1,263.30 to Eberl Iron Works for 50 Deliniators and 12 unistruts bottoms ( sign posts)
- \$24,820.00 to TH Kinsella for 3400 tons of runner crush
- \$3,500.00 to Merritt Seed for grass seed, mulch bales, and fertilizer
- \$3,500.00 to EJ USA for Assorted sized frame, grates and risers
- \$2,050.00 to Joe Johnson Equipment for replacements for sweepers-main brooms, sweeper segments
- \$4,187.28 to McQuade & Bannigan, Inc. for 20inch road saw
- \$4,995.00 to J.C. Smith for 19x34 reversible plate temper
- \$1,797.76 to United Auto Supply for 193 gallons of hydraulic oil

15. **Parks and Recreation Department**

Move the adoption of a resolution to approve the following:

- Acceptance of the donation of \$1,8750.50 for the purchase and installation of a Memorial Bench in memory of Annmarie Wagner.
- \$1570.50 (donation) to Barco Products for Memorial Bench
- \$1862.00 to Gerber Topsoil for topsoil (Youth Leagues to pay a portion of material costs for their respective fields.)
- \$1320.90 to Northern Nurseries for fertilizer. (Youth Leagues to pay a portion of material costs for their respective fields.)
- \$4183.00 to Northern Nurseries for seed (Youth Leagues to pay a portion of material costs for their respective fields.)
- Amount not to exceed \$2,850.00 to Wild Goose Chasers of C.N.Y. for the annual Goose Control Contract  
Justification: There is a need to harass the geese that come to the parks due to the mess they leave behind which is not only getting on children's uniforms but a health issue if not controlled. We have had the best results from live dogs verses all the other attempts to deter their landing. This needs to be done for the pavilion reservations we receive at William Park.

16. **Police Department**

Move the adoption of a resolution to approve \$1,000.00 to Driver's Village for the deductible of a claim on repairs to a Police Vehicle

17. **Tax Receiver**

Move the adoption of a resolution to approve an expenditure of \$275.00 to allow Sharon Edick, Receiver of Taxes to attend the New York State Association of Tax Receivers & Collectors Annual Training seminar, to be held June 7-10, 2015, at the Double Tree Hotel in East Syracuse.

18. **Parade Permit**

Move the adoption of a resolution to approve the issuance of a parade permit to Post 787 for the Memorial Day Parade in the Town of Cicero on Monday May 25, 2015 at 9:00 a.m.

19. **Earth Day**

Help Cicero participate with OCRRA in Earth Day on Saturday, April 25<sup>th</sup>, 2015 from 8:00a.m. -12:00p.m.

20. **Discussion Items**

**Ethics Training**

21. **Public Input**

22. **Adjourn**